

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
September 20, 2005
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Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 10:06 p.m. Other Commissioners in attendance were Carol Fait, Grace Graham, Pete Kumlien, Steve Verduyn, Town of Mukwonago Representative David Dubey and Waukesha County Representative Karen McNelly. There was one resident and one guest present.

Election of Officers – C. Fait made a **Motion** to elect S. Barber to the position of Chairperson, S. Verduyn to the position of Treasurer, and P. Kumlien to the position of Secretary. Second by S. Barber, motion carried with no opposition.

Secretary's Report – C. Fait made a **Motion** to approve the minutes of August 25, 2005. Second by G. Graham, motion carried with no opposition.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$5,447.47. **Motion** made by C. Fait to approve and pay the bills. Second by P. Kumlien, motion carried with no opposition.

Set Next Meeting Date – The next regular meeting of the PLMD will take place on October 27, 2005 at 7pm. At 10:15 p.m., D. Dubey moved to adjourn, second by P. Kumlien, motion carried with no opposition.

Respectfully submitted,

Gina Krause
Treasurer/Secretary Assistant